20

RECORD OF PROCEEDINGS

Minutes of

## REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

APRIL 20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, and Dattilio were in council chambers. Hutson, Banner, McBane and Davis were remote.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on April 6, 2021. The minutes stand as presented.

Noel read a letter from the American Legion Ladies Auxiliary requesting permission to hold Poppy Days in the city on May 7 and 8, 2021.

Noel read a letter from Jeffrey Buchheit from the Columbiana High School Soccer Association requesting a food truck fee waiver for the Columbiana High School Soccer fundraiser.

Each member of council had a copy of the Columbiana Planning Commission meeting minutes of April 13, 2021.

Jeff Stoy presented council members with a petition from the affected property owners for a sewer line extension project on County Line Road.

Hutson explained the assessment process for the sewer line extension project.

Noel opened a public hearing on the Long and Mary Alley vacation at 7:15 P.M.

No one desired to speak.

Noel closed the public hearing at 7:16 P.M.

Noel opened a public hearing on the zone change from C4 to R1 for 735 Springfield Road at 7:16 P.M.

No one desired to speak.

Noel closed the public hearing at 7:17 P.M.

Willard presented council members with the manager's update.

Bekar moved to concur with the city manager to hire Samantha Rhoades as part-time officer for the Columbiana Police Department. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel administered the oath of service to Rhoades.

Willard presented council members with the EMS department and building/zoning department reports for March 2021.

Council members reviewed the bill list of April 20, 2021.

Noel noted under old business there were two ordinances and one resolution and under new business there were four ordinances.

Bekar moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, Noel read the resolution and ordinances by title only. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-568 by title only-----

"A RESOLUTION AMENDING RESOLUTION NO. 21-R-563."

Dattilio moved to approve Resolution 21-R-568 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, abstain; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3074 by title only-----"AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE
PURCHASING PROGRAM FOR WINTER CONTRACT 018-021 FOR SODIUM
CHLORIDE/ROCK SALT,"

Liston moved to approve Ordinance 21-O-3074 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

XXXXXXX---

\_\_\_\_\_ Meeting

## Held ------Minutes of Regular Council meeting held on April 20, 2021-----2()----

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REGULAR COUNCIL

FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 21-O-3075 under <u>SECOND READING</u>. Bekar seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea;

Noel read Ordinance 21-O-3072 by title only-----

McBane, yea; and Liston, yea. (Motion Passed.)

"AN ORDINANCE VACATING A PORTION OF MARY ALLEY AND LONG ALLEY."

Souder moved to approve Ordinance 21-O-3072 under <u>FIRST READING</u>. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Souder moved to approve Ordinance 21-O-3073 under <u>FIRST READING</u>. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Liston moved to approve Ordinance 21-O-3076 under <u>FIRST READING</u>. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3077 by title only-----"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 19-O-3020
ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL
FOR THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 21-O-3077 under <u>FIRST READING</u>. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to approve the request from the American Legion Ladies Auxiliary to hold Poppy Days in the city on May 7 and 8, 2021. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to waive the food truck fee for a one day event for the Columbiana High School Soccer fundraiser, based on the approval of the date to be submitted to the city manager. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Dattilio moved to accept the petition as filed for the County Line sewer extension project subject to amendment. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:51 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Moel, Presiding Officer